

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY
Minutes of Proceedings

OFFICE: CAMDEN

February 11, 2015

CHIEF JUDGE JEROME B. SIMANDL

Court Reporter: Lisa Marcus

Title of Case:

Docket # Cr. 11-520-01(JBS)

UNITED STATES

VS

THOMAS REEVES

(Deft. Present)

Appearances:

Wayne Hettenbach, AUSA for govt.

Patrick Dugan, AUSA for govt.

Williams Hughes, Esq. for deft.

Nature of Proceedings: SENTENCING ON COUNT 1-6 AND 8 OF THE REDACTED
INDICTMENT

Lillian Reeves waives interest in all vessels owned by Thomas Reeves

IMPRISONMENT: 16 Months on each of counts 1-6 and 8, all to be served concurrently

SUPERVISED RELEASE: 3 years on all counts concurrently with special conditions

FINE: \$7,000.00

SPECIAL ASSESSMENT: \$700.00

RESTITUTION: \$ 140,000.00

FORFEITURE: Order to be submitted

It is recommended that the defendant be designated to FCI Fairton Camp Facility.

Ordered deft. self surrender on a date and time determined by the BOP.

Ordered bail continued

Time Commenced 9:30 am Time Adjourned 9:45 am Total Time: 15 Minutes

Time Commenced 2:15 pm Time Adjourned 3:15 pm Total Time 1 Hour

s/ Marnie Maccariella
DEPUTY CLERK